BOARD OF COUNTY COMMISSIONERS MINUTES OF PROCEEDINGS June 16, 2015

The regular meeting of the Board of County Commissioners was brought to order at 5:30 p.m. by Chairman Chadwick. Those in attendance were Commissioner Rob Hendry, Commissioner John Lawson, Commissioner Matt Keating, Commissioner Steve Schlager, County Attorney Bill Knight, Deputy County Attorney Heather Duncan-Malone, County Clerk Renea Vitto and Commissioners' Assistant Michelle Maines.

Consent Agenda:

Commissioner Lawson moved for approval of the Consent Agenda. Commissioner Hendry seconded the motion. Motion carried.

Public Hearings

A. Resolution 24-15 Authorizing the Transfer of Property to B.B. Brooks Ranch (Wl/2, SW, SW, SW of Section 29, Township 35 N., Range 78 W)

Attorney Knight reported the County received an offer to purchase property from the B.B. Brooks Ranch in the amount of \$3,200.00; only access goes across other B.B. Brooks property.

Chairman Chadwick opened the public hearing.

Hearing no comments in favor or opposition, Chairman Chadwick closed the public hearing.

Commissioner Keating moved for approval of the Resolution 24-15. Commissioner Lawson seconded the motion. Motion carried.

B. Resolution 26-15 Accepting Lease and Property for Casper Mountain Biathlon Club (Exhibits A & B)

Attorney Knight reported the lease has been reviewed and approved as to form by the County Attorney's Office.

Chairman Chadwick opened the public hearing.

Speaking in favor: Darronn Gruner, Casper Biathlon BOD, parent of Athlete; Robert Rosser, President Biathlon Club, and Harry Brubaker, Vice President, Casper Biathlon.

Speaking in opposition: none

Chairman Chadwick closed the public hearing.

Commissioner Schlager moved for approval of the Resolution 26-15. Commissioner Hendry seconded the motion. Motion carried.

Public Comments:

Chairman Chadwick opened the floor to Public Comments.

Jeff Muratore (Casper)

Hearing no further comments the floor was closed.

Commissioner Comments:

Chairman Chadwick opened the floor to Commissioner Comments.

Hearing no further comments the floor was closed.

Adjournment:

There being no further business to come before the Board of Commissioners, Vice-Chairman Lawson adjourned the meeting at 5:57 p.m.

BOARD OF NATRONA COUNTY COMMISSIONERS

Forrest Chadwick, Chairman

ATTEST:

NATRONA COUN

Renea Vitto

My term of office expires January 7, 2019